



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Audit Committee

---

Friday, January 4, 2019

8:00 AM

Water Board Building 5th Floor

---

#### Special Meeting

#### 1. Call To Order

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 4. Approval of Minutes

None

#### 5. Public Comment

#### 6. Old Business

#### 7. New Business

#### A. [2018-1089](#) Discussion: FY 2020 & 2021 Biennial Budget and Five-Year Plan

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [FY 2020 & 2021 Biennial Budget and Five-Year Plan](#)

#### 8. Reports

#### 9. Look Ahead

Next Audit Committee Meeting – January 18, 2019 at 8 am (Regular Meeting)

#### 10. Information

#### 11. Other Matters

#### 12. Adjournment

